' IN THE UNITED STATES PATENT AND TRADEMARK OFFICE In re Application of ERNST RUBERL ET AL

Atty. Docket AT 000010

Serial No.

Filed: CONCURRENTLY

APPARATUS HAVING AN ELECTROACOUSTIC TRANSDUCER FORMING A SOUND REPRODUCING MEANS AND A PART OF VIBRATION GENERATING MEANS

Commissioner for Patents Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

STEVEN R. BIREN

(Registration No. 26,531)

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully

Michael E. Marion, Red

Attorney of Record

Dated at Tarrytown, New York this 14th day of February 2001.